

23 Mar 2005 10:34

FILE#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

2636

L05-6491

LIMITED LIABILITY AMENDMENT

OTT CONSTRUCTION LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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Corporate Filing

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3-24-05

STATE OF FLORIDA  
ALLAINE

05 MAR 23 AM 8:44

FILED

DIVISION OF CORPORATION

05 MAR 23 AM 9:42

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**OTT CONSTRUCTION LLC**

(Present Name)  
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was 01/20/2005
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE II: REGISTERED AGENT**

**HEREBY BEVERLY SWAIN AT 22517 HILLTOP AVE. PANAMA CITY**

**FL 32413 RESIGNS AS REGISTERED AGENT.**

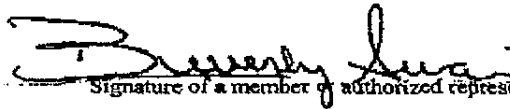
**HEREBY BEVERLY SWAIN AT 22517 HILLTOP AVE. PANAMA CIT**

**FL 32413 RESIGNS AS A MANAGING MEMBER.**

**HEREBY MIKE DIAL AT 22517 HILLTOP AVE. PANAMA CITY**

**FL 32413 IS APPOINTED AS REGISTERED AGENT.**

Dated FEBRUARY 25, 2005



Signature of a member or authorized representative of a member

**BEVERLY SWAIN**

Typed or printed name of signee

SECTION 607.01, F.S.  
TALLAHASSEE, FLORIDA

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A1A#CORPORATE#SERVICES

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## REGISTERED AGENT CHANGE

### OTT CONSTRUCTION LLC

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Michael Dial 2-18-05

MIKE DIAL

NEW REGISTERED AGENT

FILED  
05 MAR 23 AM 8:44  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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